

DATE DOCUMENT NO.	(OPTIONAL) Show last names of defendants	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	NON-DELIBERATE DELAY		
			Start Date End Date	Ltr. Code	Total Days
<u>1990</u>		V. PROCEEDINGS			
Feb 15		INDICTMENT (Sealed)	gs		
Feb 16		Issued WARRANT FOR ARREST.	gs		
Nov 15		SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990)	gs		
Nov 19		Issued WARRANT FOR ARREST.	gs		
Dec 11		GOVERNMENT'S MOTION TO DISMISS	ns		
Dec 11		ORDER... that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990.			
		Dist 12/14 - dkt 12/14/90	gs		
Dec 12		MOTION TO UNSEAL (Govt.)	gs		
		ORDER... that this indictment is unsealed as to this defendant.			
		Dist 12/13 - dkt 12/14/90.	AJF/gs		
Dec 13		ORDER SETTING CONDITIONS OF RELEASE - Personal Recognizance.	JEJ/bw		
		cys: pretrial, marie			
		<i>12-13-90</i>	<i>12-13-90</i>	H	
Dec 14		RECEIPT OF PASSPORT... Passport No. B0849217 for deft. Salazar-Cavazos received this date from Pretrial Services (placed in exhibit room).	bw		
Dec 17		RETURN ON WARRANT - date of arrest 12/13/90, by Deputy USM.	ns		
Dec 18		M.E....Arraignment. Interpreter used. No atty present. Deft affirmed that he wished to proceed w/o an atty. Deft waived reading of Indictment. Plea - Not Guilty. Trial set for 4 week docket beginning 2/4/91; PTO to issue. Deft cont on PR.	AJF/ns		
		<i>12-18-90</i>	<i>12-18-90</i>	H	
		PRETRIAL ORDER... Setting case for trial 2/4/91; setting deadlines for filing pretrial materials; & Notice SANCTIONS will be imposed if pretrial requirements not met. See Order for specifics.	AJF/ns		
		dist 12/19/90; dktd 1/7/91 (cy to Evans 1/7/91)			
<u>1991</u>					
Jan 10		PRETRIAL ORDER... setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dktd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cnsl	AJF/bs		
		<i>2-21-91</i>	<i>3-4-91</i>	H	I
*Jan 8		GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii).	gs		
		SEE NEXT PAGE			
		CONTINUED TO PAGE			

PO Misd. Felony District Off Judge/Magistr.

Disp/Sentence JUVENILE ALIAS
OFFENSE ON INDEX CARD

RICARDO SALAZAR-CAVAZOS

Case Filed

Mo. Day Year

Docket No. Def.

No. of Def's U.S. MAG. CASE NO.

Page 1A

OFFENSES CHARGED

ORIGINAL COUNTS

U.S. TITLE/SECTION

DISMISSED

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CIVIL REQUEST

SUPERSEDING INDICTMENT 11-15-90

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

SALAZAR-CAVAZOS RICARDO

Page 3

90 00034 19

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991					
Jan 15	ORDER... the govt motion requesting a continuance of trial is GRANTED and trial is set for 9-3-91. dist 1-17/dkt 1-17-91. AJF/gs				
Jan 16	AMENDED PRETRIAL ORDER... the court's 1-10-91 pretrial order is VACATED. This case is set for trial on 9-3-91. by 8-2-91 govt shall provide full discovery to each deft and by 8-2-91 each deft shall provide full discovery to the govt. By 8-2-91 the Govt., shall provide each deft with exculpatory evidence; by 8-10-91 all pretrial motions shall be filed; by 8-17-91 the Govt's response to pretrial motions is due; and any reply by deft due by 8-23-91; by 8-23-91 all pretrial materials are due. A FINAL PRETRIAL CONFERENCE is set for 8-30-91 at 3:00 p.m. Dist 1-15-91/dkt 1-17-91 AJF/gs	3-5-91	9-3-91	74	183
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90). gj				
JUL 15	MOTION TO UNSEAL (Govt). gj				
	ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/gj				
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
JUL 31	ORDER... that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj	9-4-92	1-6-92	74	125
AUG 1	SECOND AMENDED PRETRIAL ORDER... that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91). AJF/gj				

SEE NEXT PAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

SALAZAR-CAVAZOS, RICARDO

PG 4

CR3-90-034-G

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>					
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
AUG 5	AMENDED ORDER... that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cns1, Marie. (dktd 8-7-91). AJF/gj				
Nov 27	MOTION TO AMEND CONDITIONS OF RELEASE AS TO TRAVEL dh				
all	ORDER that the conditions of Release are amended to allow the deft. to travel to Monterrey, mexico, with the trip taking no longer than 4 days...the def.t will notify his pretrial officer of the date of departure & upon his return. AJF/dh copies to counsel, pt, prob. US Marshal				
Dec 17	M.E. REARRAIGNMENT - Deft. Sworn with attny Tim Evans. Ct read Ct. 34 of Indict into record; P.A & FR approved and ordered. gs				
	PLEA AGREEMENT. gs				
	FACTUAL RESUME. gs				
Dec 20	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... the order of 12-19-91 is VACATED and the PSI is due by 1-21-92; Objections to the PSI or written statement adopting the findings of the PSI due by 1-28-92 if objections addendum is due by 2-11-92 and objections to addendum due by 2-18-92 and sentencing is scheduled at 1:45 pm on 2-25-92. Dist 12-23-91 dkt 12-26-91. AJF/gs				
<u>1992</u>					
JAN 10 New sent t	ORDER...Court's order setting sentencing is vacated. New sentencing date will be set at the conclusion of trial on remaining defts. Cpy Judge,AUSA,PT,PB,USM,Cns1,Marie/dkt 1-13-92 AJF:Svc				
FEB 25	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt 2-26-92 AJF:svc				
MAR 2	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-29-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt 3-6-92 AJF:svc				

SEE NEXT PAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

RICARDO SALAZAR-CAVAZOS

Page 5

AO 256A *

CR3-90-034-G

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Apr 7	DEFENDANT'S OBJECTIONS TO THE PRESENTENCE REPORT.		gs		
Apr 8	GOVERNMENT'S OBJECTIONS TO PRE-SENTENCE REPORT	gs.			
Apr 14	GOVERNMENT'S MOTION FOR DOWNWARD DEPARTURE PURSUANT TO SECTION 5K.1 OF THE SENTENCING GUIDELINES AND TITLE 18, UNITED STATES CODE, SECTION 3553 (e)	mr			
Apr 29	MIN ENTRY...Deft. sentenced.	AJF/dh			
	JUDGMENT IN A CRIMINAL CASE ... Deft. sent. on count 34 of the 2nd supersed indictment on 4/29/92 to 5 years probation with 2 special conditions...pay a fine in the sum of \$17,500 at a rate to be determined by the probation office...remaining counts as to this deft. are dismissed...pay \$50 MSA. dkt'd 5/4/92 copies to counsel,pt,prob.,marshal & EV	AJF/dh			
Apr 21*	GOVTS. STATEMENT RE ADDENDUM TO PRESENT. REPORT.	dh			
<u>1996</u>					
MAY 31	MEXICAN PASSPORT #B0849217 (expired) owned by Ricardo Salazar-Cavazos, returned to Department of State Visa Office.	aj			

DATE DOCUMENT NO.	(OPTIONAL) Show last names of defendants	MASTER DOCKET NUMBER PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	EXCLUDABLE DELAY		
			Start Date End Date	Ltr. Code	Total Days
<u>1990</u>		V. PROCEEDINGS			
Feb 15	INDICTMENT (Sealed)		gs		
Feb 19	Issued WARRANT FOR ARREST.		gs		
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Dec 11	ORDER... that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990.				
	Dist 12/14 - dkt 12/14/90		gs		
Dec 12	MOTION TO UNSEAL (Govt.)		gs		
	ORDER... that this indictment is unsealed as to this defendant.				
	Dist 12/13 - dkt 12/14/90.		AJF/gs		
<u>1991</u>					
Jan 15	ORDER... the govt motion requesting a continuance of trial is GRANTED and trial is set for 9-3-91.				
	dist 1-17/dkt 1-17-91.		AJF/gs		
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90).		gj		
JUL 12	Issued WARRANT FOR ARREST .		gj		
JUL 15	MOTION TO UNSEAL (Govt.).		gj		
	ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the named defts only.				
	Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91).		AJF/gj		
JUL 24	USM RETURN ON WARRANT FOR ARREST (Issued 11-16-90)... returned unexecuted per superseding warrant signed 7-12-91.		gj		
<u>1993</u>					
May 11	Placed on 3998 status per memo from S Sharp		cb		
Aug 4	SEALED MOTION		cb		
	SEALED ORDER		cb		

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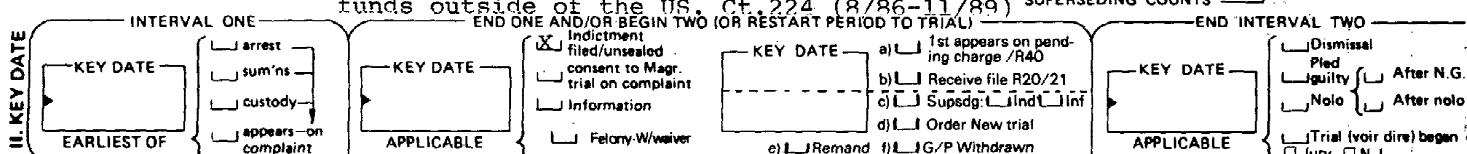
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CRIMINAL	Case No.	Document No.	Def.					
PO	<input type="checkbox"/>	Assigned	WRIT	VS.	Mo.	Day	Yr.	
Misd.	<input type="checkbox"/>	Disp./Sentence	JUVENILE	RIVERA-PINON JESUS EMILIO a/k/a	00034			
Felony	<input type="checkbox"/>	District Off	Judge/Magistr.	ALIAS	No. of	U.S. MAG.		
				OFFENSE ON INDEX CARD	Def's	CASE NO.	►	
				Page 1A				
U.S. TITLE/SECTION	OFFENSES CHARGED				ORIGINAL COUNTS			DISM.
	Ct. 128 (8-2-89) CT. 129(8-3-89) Ct. 133(8-21-89) Ct. 137 (8-22-89) CT. 143(8-24-89) Ct. 145(8-25-89) Ct.149 (8-25 -89) Cts. 152,153(8-26-89) Ct. 165(8-30-89) Ct.172(9-1- 89) Cts.176,177 (9-2-89) Ct.181(9-5-89) Ct.182(9-6-89) Ct..187 (9-8-89) Ct.192(9-10-89) Ct.193(9-11-89) Ct.194 (9-11-89) Ct.196(9-12-89) Ct.199(9-16-89) Ct. 202 (9-17 -89) Ct. 206(9-18-89) Ct.*101(6-24-89)				53			NG
21:841(1)(1) & 18:2 ,	Distribution of Cocaine, a Schedule II controlled subst. and Aiding and abetting. Ct. 67 (4-19-89) Ct.130 (8-3- 89) Ct. 144(8-24-89)				3			✓
18:371	Conspiracy to transportation of monetary instruments/				1			X

CHARGES



1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended		2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. <input type="checkbox"/> ground, <input type="checkbox"/> W.P., <input type="checkbox"/> WOP <input type="checkbox"/> on gov't motion
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III. MAGISTRATE						
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR □ REMOVAL HEARING		Date Scheduled ► Date Held ►
Summons	Issued			□ WAIVED	□ NOT WAIVED	HELD FOR GJ OR OTHER PRO- CEDING IN DISTRICT BELOW
	Served			□ INTERVENING INDICTMENT	Tape Number	
Arrest Warrant Issued	2/16/89	HBS/3914				
COMPLAINT ►						
Date of Arrest	OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other defts.

RULE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ATTORNEYS
U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 CIA 2 Ret. 3 Waived 4 Self 5 Non / Other 6

W. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PO Misd. Felony
 Disposition Offense Judge/Magistr.

JUVENILE
ALIAS
OFFENSE ON INDEX CARD

RIVERA-PINON JESUS EMILIO a/k/a
El Charrito
Page 1C

Case Filed

Mo. Day Yr.

Docket No. Def.
00034 20

No. of

Def's U.S. MAG.

CASE NO.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

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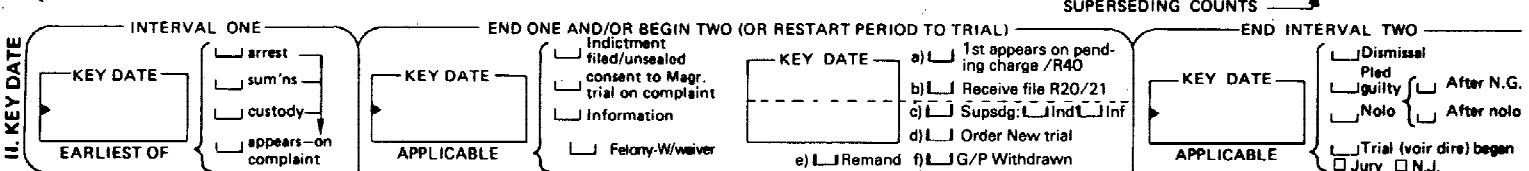
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I. CHARGES



1st appears with or waives counsel **ARRAIGNMENT** **1st Trial Ended** **RE-TRIAL** **2nd Trial Began** **DISPOSITION DATE** **SENTENCE DATE** **PTD Nolle** **On S.T.** **On grounds** **W.P.** **W.O.P.** **FINAL CHARGES DISMISSED** **on dev't**
I Prox **I grounds** **I W.P.** **I W.O.P.** **I motion** **I on gov't**

III. MAGISTRATE							
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ► PRELIMINARY EXAMINATION OR REMOVAL OR HEARING	Date Scheduled ► Date Held ►	INITIAL/NO.	OUTCOME: [] DISMISSED [] HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT [] HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Return						
Summons	Issued						
	Served						
Arrest Warrant Issued							
COMPLAINT ►							
Date of Arrest		OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information:

- ATTORNEYS

U. S. Attorney or Asst.

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD.

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	20	21	40	Is	Out	

TAILORED RELEASE

PRE-INDICTMENT

Release Date	<input type="text"/>
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="text"/>
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Date Set	<input type="checkbox"/> Conditions <input type="checkbox"/> 10% Dep.
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Date Bond Made	<input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other

Release Date	<input type="text"/>
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA
\$ <input type="text"/>	
Date Set	<input type="text"/>
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Conditions <input type="checkbox"/> 10% Dep.
Date Bond Made	<input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PO 0539 03 3918
 Misd.
 Felony District Off Judge/Magistr.

JUVENILE
 ALIAS
 Primo
 OFFENSE ON INDEX CARD

2 15 90 00034 22
 42 No. of Dfts. U.S. CASES
 12 Def's. U.S. CASES

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

ING